



ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Tuesdays

REGULAR BOARD MEETING
TUESDAY, AUGUST 2, 2005 – 6:30 p.m.
EGCSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA

BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday, one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Badge Pinning – Deputy Chief Steve Foster (K. Grueneberg)
2. Urban Forest Program Presentation (R. Herren)
3. Correspondence of Appreciation (D. Hansen)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the July 5, 2005 *Special* Board Meeting minutes.
2. Approve the July 5, 2005 *Regular* Board meeting minutes.
3. Approve the July 12, 2005 *Special* Board Meeting minutes.
4. Authorize the General Manager to execute a master cell tower agreement with MetroPCS for the installation of cellular telephone equipment beneath a PG&E transmission tower located on East Taron Drive.
5. Approve and adopt the exempt, non-exempt, and contracted salary and job reclassification schedule and the Local 522 Firefighters Contract.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. Hear and consider objections or protests, if any, by property owners liable for assessment and modify the itemized report if deemed necessary; and pass Resolution No. 2005-107, approving the itemized report on the parcels subject to special lien and assessment due to abatement of weeds by the Elk Grove Community Services District – Information/Action (K. Grueneberg)
2. Approve Resolution No. 2005-104, Ordering, confirming, and levying the Fiscal Year 2005-06 annual assessment within the boundaries of the District Wide Landscape & Lighting Assessment District and its zones of benefits pursuant to Resolution of Intention No. 2005-74; approve Resolution No. 2005-105, Adopting the Fiscal Year 2005-06 Final Budget for the District Wide Landscape & Lighting Assessment District; and approve the final District Wide Landscape & Lighting Assessment District Engineer's Report for Fiscal Year 2005-06 – Information/Action (J. Ramos)
3. Approve Resolution No. 2005-105, Adopting the Fiscal Year 2005-06 Final Budget for the Elk Grove Community Services District; and authorize the bidding of items budgeted in excess of the General Manager's authorized amounts, with award of bids at future Board meetings - Information/Action (J. Ramos)

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

- I. None

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

- I. None

I. COMMUNICATIONS FROM THE PUBLIC

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED EXECUTIVE SESSION ITEM:

- I. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATION:
APN: 132-0290-032
(*Government Code Section 54956.8*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT